

**TOWN OF WALLACE**  
**Continued meeting**  
**October 29, 2020**  
**6:00 p.m.**

The Town Council of the Town of Wallace continued its monthly meeting on Thursday, October 30, 2020 at 6 pm in the Council Chambers.

The following Governing Body members were present:

Mayor Charles C. Farrior, Jr.

Council Member/ Mayor Pro-Tem Wannetta Carlton (via Zoom)

Council Member Frank Brinkley

Council Member Jeffrey Carter

Council Member Francisco Rivas-Diaz

Council Member Jason Wells

The following Governing Body members were absent:

NONE

Also present were:

Larry Bergman, Town Manager	Anna Heath, Town Attorney
Jackie Nicholson, Town Clerk	Charles "Twig" Rollins, Code Compliance Specialist
Rod Fritz, Planning Director	Marlane Carcopo (via Zoom)

Mayor Charley Farrior reconvened the meeting with a quorum of the governing body members present.

Approval of Budget Amendments

Town Manager Larry Bergman presented two (2) budget amendments for Council approval. He said that the amendments are mainly due to the conservative revenue estimates in the budget. Mayor Farrior had a question about decreasing the Cares Act Funds in the Airport Budget. Manager Bergman will find out.

Council Member Jason Wells made a motion to approve Budget Amendment #4. The motion was seconded by Council Member Frank Brinkley and approved by unanimous vote.

Council Member Francisco Rivas-Diaz made a motion to approve Budget Amendment #5 which was seconded by Council Member Jeff Carter and approved by unanimous vote.

Review and Discussion of Food Truck Regulations

Planning Director Rod Fritz presented a draft Food Truck Regulation Ordinance which included the items the Council discussed previously. The Council discussed the regulatory fee, operating hours and distance from existing restaurants, the total number allowed and requiring insurance. Town Attorney Anna Heath will review the ordinance before formal adoption by the Council.

#### Review and Discussion of Boney Mill Park Trails/Paths

Planning Director Fritz presented options and estimates for a one-half mile trail, containing the Kids Track components, a one mile and 5k trails at Boney Mill Pond. Mr. Fritz said that grant funds would pay for the components of the Kids trail, planning and design. The size of the project depended on how much funding the Council wanted to commit. Based on the preliminary cost estimates the Council would like to move forward with a half-mile Kids Track Trail so as not to spend all the funds budgeted for PARTF Grant match (although it was not awarded).

#### Discussion of Public Safety Facility Next Steps

Manager Bergman said he had met with the Fire Chief and Police Chief and has begun working on an RFQ (Request for Qualifications) and asked the Council if qualifications for an architect or a design-build firm which would design and construct the facility. The Council directed him to solicit both.

#### "We Care Wallace" Concept Discussion

Code Compliance Specialist Twig Rollins asked the Council to consider creating a program to recognize businesses for doing the right thing. Mr. Rollins said these requirements are already in the code and a number of businesses are currently doing these things. He added that he would be working with the Chamber of Commerce, which is trying to rebuild, and the Downtown Wallace Merchant Association. The Council was in favor of initiating this program.

#### Other Business

Mayor Farrior asked Attorney Heath for an update on the Yate/Super 10 property. Ms. Heath said that she has filed everything but Allison Ratcliff has not yet been served.

Ms. Heath also said that a deed of correction for the Elias property has been done to change the description and she will update the title insurance.

Manager Bergman said that he had contacted Felix Herring and gave him a deadline of November 5 to submit his proposal to the Town regarding his building.

Manager Bergman stated that Attorney Heath has reviewed the access easement for the Madison Grove development and asked for Council approval.

Council Member Wells made a motion to approve the easement that was seconded by Council Member Brinkley and approved by unanimous vote.

There being no further business to discuss. Council Member Brinkley made a motion to adjourn. The motion was seconded by Council Member Wells and approved by unanimous vote.

Respectfully submitted,

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Charles C. Farrior, Jr., Mayor

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Jacqueline Nicholson, MMC, NCCMC  
Town Clerk

**TOWN OF WALLACE  
BUDGET ORDINANCE AMENDMENT #4  
BATCH 34487  
FOR BUDGET 2020-2021**

BE IT ORDAINED by the Town Council of the Town of Wallace, North Carolina the following amendments be made to the budget for the fiscal year ending June 30, 2021:

<b>Section I:</b>	<b>General Fund</b>		
Revenues			
<b>Account Number</b>	<b>Account Description</b>	<b>Decrease</b>	<b>Increase</b>
10-3010-500	Tax Discounts	\$4,219.00	
10-3450-000	Sales Tax-Article 39		\$4,000.00
10-3450-010	Sales Tax-Article 40		\$4,000.00
10-3450-030	Sales Tax Article 44		\$4,000.00
10-3450-040	Sales Tax Article 42		\$4,000.00
10-3450-050	Hold Harmless		\$4,000.00
<b>Section II:</b>	<b>Water &amp; Sewer Fund</b>		
Expenditures			
<b>Account Number</b>	<b>Account Description</b>	<b>Increase</b>	<b>Decrease</b>
10-4100-570	Miscellaneous Expenses	\$106.00	
10-4200-060	Health Insurance	\$245.00	
10-4200-080	Professional Services	\$390.00	
10-4200-115	Postage	\$50.00	
10-4200-315	Fuel	\$50.00	
10-4200-600	Copier Lease	\$50.00	
10-4600-071	401(k)		\$1,495.00
10-4600-110	Phone/Wireless	\$800.00	
10-4600-115	Postage	\$250.00	
10-4600-580	County/DOR Collection Fee	\$200.00	
10-4600-600	Copier Lease	\$300.00	
10-5000-110	Phone/Wireless	\$150.00	
10-5000-540	General Insurance	\$199.00	
10-5100-080	Professional Services	\$300.00	
10-5100-110	Phone/Wireless	\$450.00	
10-5100-330	Department Supplies	\$750.00	
10-5100-335	Ammunition/Firearms	\$65.00	
10-5100-540	General Insurance	\$1,890.00	
10-5300-060	Health Insurance		\$3,588.00
10-5300-720	Capital Outlay-Training Facility	\$864.00	
10-5400-140	Travel Meetings Seminars	\$405.00	
10-5400-325	Office Supplies	\$1,065.00	
10-5600-023	Overtime	\$4,500.00	
10-5600-080	Professional Services	\$850.00	
10-5600-170	Maint/Repair Vehicles	\$579.00	
10-5600-540	General Insurance	\$152.00	
10-5800-450	Tipping & Disposal Fees	\$200.00	
10-6200-020	Salaries-Parks & Recreation		\$1,500.00

10-6200-023	Overtime		\$128.00
10-6200-188	Volleyball	\$1,500.00	
10-6200-260	Advertising	\$128.00	
10-6400-330	Department Supplies	\$4.00	
10-6600-575	Credit Card Fees	\$6,000.00	
	<b>Grand Total</b>	<b>\$26,711.00</b>	<b>\$26,711.00</b>

**Section III: Copy to Finance Director:**

Copies of this budget amendment shall be delivered to the Finance Director for their direction in the disbursement of funds:

**Adopted this the 29<sup>th</sup> day of October, 2020**

Attest: \_\_\_\_\_

Jacqueline Nicholson, Town Clerk

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Charles C. Farrior, Jr., Mayor

**TOWN OF WALLACE  
BUDGET ORDINANCE AMENDMENT #5  
BATCH 34487  
FOR BUDGET 2020-2021**

BE IT ORDAINED by the Town Council of the Town of Wallace, North Carolina the following amendments be made to the budget for the fiscal year ending June 30, 2021:

<b>Section I:</b>	<b>Water &amp; Sewer Fund</b>		
Revenues			
<b>Account Number</b>	<b>Account Description</b>	<b>Decrease</b>	<b>Increase</b>
30-3590-020	Sewer Revenue – Town		\$10,000.00
<b>Section II:</b>	<b>Water &amp; Sewer Fund</b>		
Expenditures			
<b>Account Number</b>	<b>Account Description</b>	<b>Increase</b>	<b>Decrease</b>
30-6600-023	Overtime		\$2,000.00
30-6600-115	Postage	\$500.00	
30-6600-575	Credit Card Fees	\$10,000.00	
30-8100-060	Health Insurance	\$3,000.00	
30-8100-110	Phone/Wireless	\$600.00	
30-8100-540	General Insurance	\$46.00	
30-8100-600	Copier Lease	\$2,350.00	
30-8200-020	Salaries		\$11,500.00
30-8200-080	Professional Services	\$1,400.00	
30-8200-110	Phone/Wireless	\$800.00	
30-8200-130	Utilities	\$2,500.00	
30-8200-540	General Insurance	\$51.00	
30-8300-130	Utilities		\$8,000.00
30-8300-150	WWTP Maintenance		\$11,053.00
30-8300-450	WWTP Contracted Services	\$21,306.00	
	<b>Totals:</b>	<b>\$42,553.00</b>	<b>\$42,553.00</b>
<b>Section III:</b>	<b>Storm Drainage Fund</b>		
Expenditures			
<b>Account Number</b>	<b>Account Description</b>	<b>Increase</b>	<b>Decrease</b>
59-5900-170	Maint/Repair Vehicles	\$4,000.00	
59-5900-740	Capital Outlay-Equipment		\$4,000.00
	<b>Totals:</b>	<b>\$4,000.00</b>	<b>\$4,000.00</b>
<b>Section IV:</b>	<b>Airport Commission Fund</b>		
Revenues			
<b>Account Number</b>	<b>Account Description</b>	<b>Decrease</b>	<b>Increase</b>
65-3020-025	Airport Oil Sales		\$1,000.00
65-3840-010	Cares Act Funds	\$21,126.00	
<b>Section V:</b>			
Expenditures			
<b>Account Number</b>	<b>Account Description</b>	<b>Increase</b>	<b>Decrease</b>
65-7500-150	Maint/Repair Facilities		\$20,126.00
65-7500-565	Airport Oil For Resale	\$1,400.00	
65-7500-330	Department Supplies		\$500.00

65-7500-560	Airport Fuel For Resale		\$900.00
	<b>Totals:</b>	<b>\$22,526.00</b>	<b>\$22,526.00</b>
	<b>Grand Total</b>	<b>\$69,079.000</b>	<b>\$69,079.00</b>

**Section VI: Copy to Finance Director:**

Copies of this budget amendment shall be delivered to the Finance Director for their direction in the disbursement of funds:

**Adopted this the 29<sup>th</sup> day of October, 2020**

Attest: \_\_\_\_\_  
Jacqueline Nicholson, Town Clerk

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Charles C. Farrior, Jr., Mayor